



## Arizona State Retirement System

3300 North Central Avenue, Phoenix, AZ 85012

4400 East Broadway Boulevard, Suite 200, Tucson AZ 85711

### Board and Committee Meeting Schedule for the Calendar Year 2019

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#### Arizona State Retirement System Board

January 25, 2019, Friday, 8:30 a.m.

March 29, 2019, Friday, 8:30 a.m.

April 23, 2019, Tuesday, 1:45 p.m. (*Ratification*)

May 31, 2019, Friday, 8:30 a.m.

July 26, 2019, Friday, 8:30 a.m.

September 27, 2019, Friday, 8:30 a.m.

November 15, 2019, Friday, 8:30 a.m.

#### Investment Committee (IC)

March 25, 2019, Monday, 1:30 p.m.

June 17, 2019, Monday, 1:30 p.m.

September 16, 2019, Monday 1:30 p.m.

December 16, 2019, Monday 1:30 p.m.

#### Operations, Audit & Legislative Committee (OALC)

January 9, 2019, Wednesday, 2:30 p.m.

April 10, 2019, Wednesday, 2:30 p.m.

July 10, 2019, Wednesday, 2:30 p.m.

October 9, 2019, Wednesday, 2:30 p.m.

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#### Appeals Committee (AC)

~~February 12, 2019, Tuesday, 9:30 a.m.~~ **canceled**

April 9, 2019, Tuesday, 9:30 a.m.

June 11, 2019, Tuesday, 9:30 a.m.

August 13, 2019, Tuesday, 9:30 a.m.

October 8, 2019, Tuesday, 9:30 a.m.

December 10, 2019, Tuesday, 9:30 a.m.

#### Trustee Educational Seminars

April 23, 2019, Tuesday, 2:00 p.m. – Topic: Design and Delivery of ASRS Plans and Services

May 2, 2019, Thursday, 2:00 p.m. – Topic: Design and Delivery of ASRS Plans and Services

A copy of the agenda for each meeting will be available at the ASRS offices listed above at least 24 hours in advance of each meeting. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, or alternate formats of this document by contacting Tracy Darmer, ADA Coordinator at (602) 240-5378 in Phoenix, at (520) 239-3100, ext. 5378 in Tucson or 1 (800) 621-3778, ext. 5378 outside metro Phoenix or Tucson. Requests should be made as early as possible to allow time to arrange the accommodations. *All meeting dates and or times are subject to change or cancelation.*